

THE UGAR SUGAR WORKS LIMITED

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
KSTRC No. 5040107.5, CSTRC No. 5045107.8
PAN-AAACT7580R SERV.TAX – AAAC7580RST004

Date: 30/09/2013

To.
The Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no.C/1, G Block,
Bandra -Kurla Complex, Bandra(E).
Mumbai-400 051.

Dear Sir,

Sub:- Submission of Chairman Speech & 73rd AGM Minutes.

Dear Sir,

We are attaching herewith signed copy of Chairman Speech & AGM Minutes for the 73rd Annual General Meeting held on 19th September, 2013 at Sangli.

This is for your information.

Kindly acknowledge the receipt of the same.

For The Ugar Sugar Works Ltd.



B.G.KULKARNI
COMPANY SECRETARY

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Belgaum : 11, No. 367/B, Opp. Lele Ground, Next to Kittur Hospital, Nehru Road, Tilakwadi Phone/Fax : – 91 831 2422772.